

SCC eFile	2014 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION	214520367								
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME: Monarch Financial Holdings, Inc.</p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: BRAD E SCHWARTZ 1435 CORSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA</p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE: CHESAPEAKE CITY</p> <p>4.) STATE OR COUNTRY OF INCORPORATION: VA</p> </div> <div style="width: 35%;"> <p>DUE DATE: 3/31/2014</p> <p>SCC ID NO: 06547087</p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="text-align: left;">CLASS</th> <th style="text-align: left;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> <tr> <td>PREFER</td> <td>1,185,300</td> </tr> <tr> <td>CUMPA</td> <td>14,700</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	20,000,000	PREFER	1,185,300	CUMPA	14,700
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CUMPA	14,700									
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="margin-left: 40px;">ADDRESS: 1435 CROSSWAYS BLVD.</p> <p style="margin-left: 40px;">CITY/ST/ZIP: CHESAPEAKE, VA 23320</p>										
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>										
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: E NEAL CRAWFORD TITLE: PRESIDENT ADDRESS: 1435 CROSSWAYS BLVD, SUITE 301 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320 </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> OFFICER </td> <td style="width: 10%; text-align: center; vertical-align: top;"> <input checked="" type="checkbox"/> DIRECTOR </td> <td style="width: 30%;"></td> </tr> </table>			NAME: E NEAL CRAWFORD TITLE: PRESIDENT ADDRESS: 1435 CROSSWAYS BLVD, SUITE 301 CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR					
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NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	LAWTON H BAKER DIRECTOR 1435 CROSSWAYS BLVD. SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY F BENSON DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOE P COVINGTON, JR DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	VIRGINIA S CROSS DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TAYLOR B GRISSOM DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ROBERT M OMAN DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	ELIZABETH T PATTERSON DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DWIGHT C SCHAUBACH DIRECTOR 1435 CROSSWAYS BLVD, SUITE 301 CHESAPEAKE, VA 23320	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ E NEAL CRAWFORD SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	E NEAL CRAWFORD, PRESIDENT PRINTED NAME AND CORPORATE TITLE	4/21/2014 DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			